

# SHERWOOD CITY COUNCIL MINUTES 22560 SW Pine St., Sherwood, Or April 23, 2012

## **CITY COUNCIL EXECUTIVE SESSION**

- 1. CALL TO ORDER: Mayor Mays called the meeting to order at 5:05 pm.
- 2. COUNCIL PRESENT: Mayor Keith Mays, Council President Dave Grant, Councilors Bill Butterfield, Matt Langer, Robyn Folsom, Linda Henderson and Krisanna Clark.
- 3. STAFF AND LEGAL COUNSEL PRESENT: City Recorder Sylvia Murphy and City attorney Paul Elsner.
- **4. OTHERS PRESENT:** Waldron representatives Lara Cunningham and Heather Gantz. Sally Ho with the Oregonian.
- **5. TOPIC DISCUSSED:** City Manager recruitment process pursuant to ORS 192.660(2)(a) Employment of Public Officers and ORS 192.660(2)(f) Exempt Public Records. City Council reviewed additional candidate information provided by Waldron.

City Recorder note: Councilor Butterfield left the meeting at 5:20 pm and returned at 5:23 pm.

#### 6. ADJOURN:

Mayor Mays adjourned the Executive Session at 6:13 pm and stated Council would convene a regular session following the Budget Committee meeting this evening.

### **REGULAR CITY COUNCIL SESSION**

- 1. CALL TO ORDER: Mayor Mays called the meeting to order at 7:35 pm.
- **2. COUNCIL PRESENT:** Mayor Keith Mays, Council President Dave Grant, Councilors Bill Butterfield, Matt Langer, Robyn Folsom, Linda Henderson and Krisanna Clark.
- 3. STAFF PRESENT: City Recorder Sylvia Murphy, Finance Director Craig Gibons, Accounting Supervisor Julie Blums, Public Works Director Craig Sheldon, Operations Supervisor Rich Sattler, Community Services Director Kristen Switzer, IT Director Brad Crawford and Police Captain Mark Daniel.

#### 4. TOPIC DISCUSSED:

A. City Manager Recruitment Process: Mayor Mays explained the City Manager recruitment process coordinated by Waldron HR and Waldron receiving 83 total applications for the

position. Mayor Mays stated the process resulted in 3 final candidates being interviewed by the City Council, a panel of community members and a panel of senior city staff members. Mayor Mays stated the Council met in Executive Sessions to review candidate information and feedback received from the interview panels and said the candidates were very qualified and the decision was very difficult.

Mayor Mays stated the Council will be giving direction to Waldron HR and the City attorney to negotiate an employment contract with Joseph Gall from Fairview, Oregon and will schedule the consideration of approval of said contract on the May 15<sup>th</sup> Council agenda. Mayor Mays stated Council President Dave Grant and Councilor Linda Henderson will be liaisons in the negotiation process.

Mayor Mays stated candidate and City Manager Pro Tem Tom Pessemier far exceeded Council expectations within the last six months of his leadership with overseeing the budget process, managing the URA and projects. Mayor Mays stated the Council was very appreciative and proud of the work done by Tom and valued his work performed in the community and stated Tom will be successful at whatever he does.

#### 5. ADJOURN:

Mayor Mays adjourned at 7:40 pm.

Submitted by:

Sylvia Murphy, CMC, City Regorder

Keith S. Mays, Mayor